

MEXICAN AMERICAN CULTURAL CENTER ADVISORY BOARD

Regular Meeting

Wednesday, September 7, 2016

6pm

**Emma S. Barrientos Mexican American Cultural Center
600 River Street, Austin, TX 78701**

BOARD MEMBERS

Rick Hernandez, Chair

Blanca Valencia, Co-Chair

Juan Oyervides, Member

Juanita Tijerina, Member

Ruth Powers, Member

Aida Cerda-Prazak, Member

Anna Maciel, Member

Julia Aguilar, Member

Kathy Vale Castillo, Member

AGENDA

A. CALL TO ORDER

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

D. PRESENTATIONS

1. Nikelle Meade will make a presentation regarding the matter referred to in the application to the City as "80 Red River Street-Villas of Town Lake/Application to Terminate Restrictive Covenant.
2. Update on the ESB-MACC Master Plan Process and Schedule by Kim McKnight, PARD Project Manager.

E. BRIEFING, DISCUSSION AND POSSIBLE ACTION ITEMS

1. Discussion of the dialogue with the Hispanic Quality of Life Commission by Chair Ricardo Hernandez August 24, 2016.

Hernandez, Valencia

2. Discussion and possible action considering a request from Board Members to receive the minutes to ESB-MACC Advisory Board meetings earlier in the month.

Hernandez; Tijerina

3. Discussion and possible action on a possible Taste of Rainey Festival and formation of the Taste of Rainey working group.

Hernandez, Valencia

F. STAFF REPORTS:

August Programs; CIP Project Update; Master Plan and Outreach Report; Community Band Report; opportunities for Board participation at ESB-MACC programs for the month of September.

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Laura Esparza at the Parks and Recreation Department, at 512-974-4001, for additional information; TTY users route through Relay Texas at 711.

For more information on the Mexican American Cultural Center Advisory Board, please contact Laura Esparza at 512-974-4001 or laura.esparza@austintexas.gov.